

**MINUTES OF THE
CAPITAL FACILITIES & GOVERNMENT OPERATIONS
APPROPRIATIONS SUBCOMMITTEE MEETING
THURSDAY, JANUARY 28, 2010, 2:00 P.M.
Room 250 Capitol Building**

Members Present: Sen. Curtis Bramble, Co-Chair
Rep. Stephen Clark, Co-Chair
Sen. Wayne Niederhauser
Rep. Stephen Sandstrom
Rep. Laura Black
Rep. Janice Fisher
Rep. Craig Frank
Rep. Gage Froerer
Rep. Fred Hunsaker

Member Excused: Sen. Brent Goodfellow

Member Absent: Rep. Brad Dee

Staff Present: Richard Amon, Fiscal Analyst
Gary Ricks, Fiscal Analyst
Henry Liu, Committee Secretary

Visitor & Speaker List in Minutes File.

Co-Chair Bramble called the meeting to order at 2:20 p.m.

1. **Department of Technology Services Legislative Audit & Agency Response -**

The Legislative Auditor outlined the performance audit of 3 main areas: 1) DTS should have better managed IT resources, 2) DTS needs to improve strategic planning process and 3) accountability and over site of DTS needs to be enhanced. Refer to Performance Audit of the Department of Technology Services Report.

Rep. Clark inquired about the follow up to the recommendations. The Legislative Auditor plans a follow-up audit in October/November 2010 to assess progress and implementation. Rep. Clark further requested DTS to report to the subcommittee after the October/November 2010 audit.

Steve Fletcher spoke on behalf of the audit and it's benefits. Mr. Fletcher discussed how the agency complied with the audit and streamlined it's process. Being that cost was of main importance, the agency developed a report of baseline functions and efficiencies. Mr. Fletcher explained that using this report the agency was able to take 900 employees

and reduce it by 146 FTE, through managed attraction. Technology and programs were improved and upgraded to enhance efficiencies at almost no cost.

2. **Land Banking** - Analyst Rich Amon introduced capital development requests for new projects. 29 buildings were by the Building Board. To build all 29 buildings will cost \$544 million.

Alyn Lunceford, from the State Courts made a request to acquire land for a courtroom to accommodate future growth at the north end of Utah County at \$2.5 million for the parcel.

Wes Curtis, Vice President of SUU requested from the subcommittee a parcel of land to be used for residential housing and parking. The parcel in consideration for development is 3 acres at \$3.6 million.

Mike Bowes of Davis Applied Technology explained the Davis Applied Technology demand in Morgan County. Mr. Bowes asked \$325,000 from the Legislature to fund 10 Acres appraised at \$625,000,

Richard Bridgerman presented 3 parcels for consideration. The first parcel of 10 acres for \$1.5million is ready to be sold. The second parcel of 26 acres would cost \$3.9million. The third parcel of 18.9 acres would cost \$ 2,775 million. Mr. Bridgerman explained the student growth at the Bridgerland ATC 22% this year.

Mason Bishop of Salt Lake Community College, Doug Young, represents a family donating 1/3 of the land and Josh Mills, Mayor of Harriman presented the land request for Salt Lake Community College Mr. Bishop explained briefly about school growth and location. Mr. Young further detailed the land donation. Which would be 30 of the total 90 acres. Mayor Mills lent his support and presented the resolution from the community.

Micheal Kennedy, on behalf of USU explained that the developed property request of \$20 million will be used for college expansion and the \$3 million of undeveloped land request would be planned for student housing.

Frank, Lojko VP Dixie, explained 2 areas of interest to the school: Dolly Plaza including 4 buildings, 2 stories currently being leased which appraised for \$4.2 million; and adjacent to the west, Building 1035 South Commercial which appraised at \$925,000.

The meeting was adjourned at 4:05 p.m. by Co-Chair Clark.

The minutes were reported by Henry Liu Committee Secretary.

Sen. Curtis Bramble _____ Rep. Stephen Clark _____